

## **SECOND REVISED AGENDA**

### **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, December 18, 2014**

**FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030**

**6:30 p.m. – Presentation: Draft FY 2016 Housing Blueprint and Bond Blueprint**

**7:00 p.m. – CALL TO ORDER**

**CITIZEN TIME**

**APPROVAL OF MINUTES**      November 13, 2014

#### **ACTION ITEMS:**

1. Resolution Number 49-14      Approval of Refinancing Plan for Certain Good Shepherd Housing and Family Services, Inc. Owned Properties (Lee and Mount Vernon Districts) (*Referred from the Finance Committee*)
2. Resolution Number 50-14      Approval to Submit to the U.S. Department of Housing and Urban Development (HUD) the Revised Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work (MTW) Plan for Fiscal Year 2015 (*Referred from the HOMS Committee*)
3. Resolution Number 51-14      Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Exercise the Option to Purchase One Affordable Dwelling Unit at MetroWest, Section 2 (Pulte) (Providence District) (*Referred from the HOMS and Finance Committees*)
4. Resolution Number 52-14      Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Serve as the Project Based Voucher Contract Administrator for the Tysons Towers Rental Assistance Demonstration (RAD) Conversion (Hunter Mill District) (*Referred from the HOMS Committee*)
5. Resolution Number 53-14      Award of \$1,776,405 in Federal HOME and CDBG Program Funds to Four Fairfax County Nonprofit Housing Organizations (*Referred from the Finance Committee*)

6. Resolution Number 54-14 Authorization to Schedule and Advertise a Public Hearing on the Proposed Interim Agreement with CHPPENN I, LLC for the Redevelopment of the North Hill Property (Mount Vernon District) (Referred from the P&D and Finance Committees)
7. Resolution Number 59-14 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to 1) Accept Assignment of the Limited Partner's Interest in the Castellani Meadows Limited Partnership; and 2) Assign a Portion of the General Partner Interest in the Castellani Meadows Limited Partnership to FCRHA Housing Assistance Corporation (Sully District) *(Referred from the HOMS and Finance Committees)*

#### **ADMINISTRATIVE ITEMS:**

1. Resolution Number 55-14 Commending Paula C. Sampson for Her Years of Service to the Fairfax County Redevelopment and Housing Authority
2. Resolution Number 56-14 Appointment of Kurt Creager as an Assistant Secretary and Deputy Executive Director of the Fairfax County Redevelopment and Housing Authority (FCRHA)
3. Resolution Number 57-14 Appointment of Hossein Malayeri as an Assistant Secretary of the Fairfax County Redevelopment and Housing Authority (FCRHA)
4. Resolution Number 58-14 Authorization to Write-off Tenant Accounts Receivable Over One Year Old *(Referred from the Finance Committee)*

#### **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Annual Meeting Summary – November 13, 2014
2. Minutes of the Housing Ownership, Management and Security Committee Meeting – December 10, 2014
3. Minutes of the Finance Committee Meeting – December 10, 2014
4. Minutes of the Planning and Development Committee Meeting – December 10, 2014
5. Update on Development of Smoking Policy for Fairfax County Redevelopment and Housing Authority (FCRHA) Properties

6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – January and February 2015
7. **Fairfax County Redevelopment and Housing Authority Multifamily Housing Revenue Bonds (The Residences at Government Center II Project) – Alternate Underwriter and Remarketing Agent**

## **CLOSED SESSION**

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

## **BOARD MATTERS**

## **ADJOURNMENT**

*Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.*